

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

ANTHONY MATOS

)
)
) CRIMINAL NO. 04-30046-MAP
)
)

MOTION FOR DETENTION HEARING

The United States moves for pretrial detention of defendant, pursuant to 18 U.S.C. Section 3142(e) and (f).

1. Eligibility of Case. This case is eligible for a detention order because it involves (check all that apply):

- ☐ Crime of violence (18 U.S.C. Section 3156)
☐ Maximum sentence life imprisonment or death
☐ 10 plus years drug offense
☒ Felony, with two prior convictions in above categories
☐ Serious risk defendant will flee
☐ Serious risk of obstruction of justice

2. Reason for Detention. The court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

- ☒ Defendant's appearance as required
☒ Safety of any other person and the community

3. Rebuttable Presumption. The United States (will, will not) invoke the rebuttable presumption against defendant under Section 3142(e). (If yes) The presumption applies because (check one or both):

_____ Probable cause to believe defendant committed 10 plus year drug offense or firearms offense, 18 U.S.C. Section 924(c)

_____ Previous conviction for "eligible" offense committed while on pretrial bond

4. Time for Detention Hearing. The United States requests, the court conduct the detention hearing,

_____ At first appearance

x After continuance of 1 days (not more than 3)

5. Witnesses. The United States intends to call the following witnesses:

The amount of time for direct examination of these witnesses is estimated to be: one-half hour.

6. Other Matters.

DATED this 23 day of September, 2004.



Assistant United States Attorney

03 - 24 - 91 SPRINGFIELD POLICE DEPARTMENT
MONTH DAY YEAR
GENERAL REPORT FORM

TYPE OF REPORT, SPECIFY: ARREST REPORT
(I.E. ARREST, OPEN DOOR, B & E, ETC.)

DETAILS OF REPORT

SIR

ABOUT 1⁵⁰/AM, ON THE ABOVE DATE, AT 10 STEARNS SQ (SIDE OF BAR, SH-BOOM'S), SGT. K. DEVINE, D. MAHONEY, F. DUQUETTE, AND I, ARRESTED A W/M (ANTHONY R. MATOS) OF 39 ACUSHNET AVE, CITY, D.O.B. 11/13/72, SS# 019-58-5640 AND CHARGED HIM WITH:
1) ASSAULT 1st D.W. (Drinking Glass) 2) ASSAULT 1st D.W. (Drinking Glass)

ABOUT 1⁴⁰/AM, OFFICER DUQUETTE AND I, RESPONDED TO THE SIDE OF SH-BOOM'S BAR TO ASSIST OFFICERS D'AMATO AND GORDON WITH A DISTURBANCE. UPON ARRIVAL, WE SPoke TO A [REDACTED] OF [REDACTED] (33 YRS, PHONE [REDACTED]) WHO WAS BLEEDING HEAVILY FROM THE LEFT SD OF HIS FACE AND

CR 77 100 M - 5174	POST NO.	REPORTED FOR DUTY 11 45 P M	(CONT)
	CAR NO. 35	APPROVED GERALD TULEY CAPTAIN	REPORTING OFFICER GEORGE T. FLANAGAN 334
	DISTRICT NO. 02	REPORTED OFF DUTY	

RECORDS COPY

03 - 24 - 91 SPRINGFIELD POLICE DEPARTMENT
MONTH DAY YEAR
GENERAL REPORT FORM

TYPE OF REPORT, SPECIFY: ARREST REPORT
(I.E. ARREST, OPEN DOOR, B & E, ETC.)

PAGE 2 OF 3

911 Reports made

DETAILS OF REPORT

HEAD. MR. [REDACTED] THEN POINTED TO A W/M WEARING A YELLOW SHIRT W/SH-BOOM'S WRITTEN ON IT AND STATED THAT HE WAS THE SUBJECT THAT HIT HIM ON THE HEAD WITH A DRINKING GLASS FROM THE BAR. (THIS SUBJECT I.D. AS MATOS).

A MR. [REDACTED] OF [REDACTED] NORWOOD, MA (34 YRS, PHONE# [REDACTED]) ALSO IDENTIFIED MATOS AS STRIKING MR. [REDACTED] AND STATED PIECES OF THE GLASS HAD STRUCK HIM IN THE FACE ALSO.

SGT. K. DEVINE AND OFF. D. MAHONEY FROM THE DETECTIVE BUREAU ARRIVED AND WERE MET BY A MICHAEL [REDACTED] 28 YRS OLD WHO STATED HE ALSO

CR 77 100 M - 5174	POST NO.	REPORTED FOR DUTY 11 45 P M	(CONT)
	CAR NO. 35	APPROVED GERALD TULEY CAPTAIN	REPORTING OFFICER GEORGE T. FLANAGAN
	DISTRICT NO. 02	REPORTED OFF DUTY	

RECORDS COPY



03 - 24 - 91
 MONTH DAY YEAR

SPRINGFIELD POLICE DEPARTMENT

GENERAL REPORT FORM

TYPE OF REPORT,
 SPECIFY:

ARREST REPORT PAGE 3 OF 3

(I.E. ARREST, OPEN DOOR, B & E, ETC.)

DETAILS OF REPORT

911 Reports
 made

WITNESSED MATOS STRIKE MR. [REDACTED] IN THE HEAT WITH
 A DRINKING GLASS AND GAVE THEM A WRITTEN STATEMENT
 PERTAINING TO THE INCIDENT.

MATOS PLACED UNDER ARREST AND TRANSPORTED TO 130 PEARL ST
 - MATOS IS AN EMPLOYEE OF SH-BOOM'S (BAR-BACKER) AND
 THE YELLOW SHIRT HE WAS WEARING WAS TAGGED #105164.
 - ASSISTED BY OFFICERS SANTANA AND REYES
 - SPECIAL SUBMITTED TO THE CRIME PREVENTION BUREAU BY
 OFF. DADATO.

- MR. [REDACTED] TRANSPORTED TO BAY STATE EIK. VIA COMMONWEALTH AMBS

PART FOLEY NOTIFIED

RESPECTFULLY SUBMITTED

CS 77
 100 M - 5/74

POST NO.
CAR NO. 55
DISTRICT NO. 02

REPORTED FOR DUTY 11 45 P M
REPORTED OFF DUTY M

REPORTING OFFICER # 334
 GEORGE T. FLANNAGAN

RECORDS COPY



Incident #: 9812311-OF

Date/Time Reported: 07/22/1998 1030
Report Date/Time: 07/22/1998 1312
Occurred Between: 07/21/1998 1400-07/22/1998 1405
Status: Incident Open
Reporting Officer: OFFICER RONALD GOODROW
Detective: DB (Name Not On File)
Approving Officer: SERGEANT HENRY GAGNON
Signature: _____

SUSPECT(S)

MATOS, ANTHONY L
1965 MEMORIAL DR
CHICOPEE MA

SEX	RACE	AGE	SSN	PHONE
M	U	2030	NOT AVAIL	413-525-4021

HEIGHT: 604 WEIGHT: 250

BODY: HEAVY

DOB: NOT AVAIL

LICENSE NUMBER: NOT AVAIL.

HAIR: BLACK EYES: NOT AVAIL.

COMPLEXION: NOT AVAIL.

PLACE OF BIRTH: NOT AVAIL.

ETHNICITY: UNKNOWN

[APPEARANCE]

GLASSES WORN: NO

OFFENSE(S)

A/C STATE LAW

LOCATION TYPE: Specialty Store
BUSINESS
227 BERKSHIRE AVE
SPRINGFIELD MA

THREATENING TO COMMIT A CRIME

C 275 2

VICTIM(S)

SEX	RACE	AGE	SSN	PHONE
M	W	29	[REDACTED]	[REDACTED]

[REDACTED]
227 BERKSHIRE AVE
SPRINGFIELD MA 01101-0308
DOB: 02/18/1969
EMPLOYER: TIBBY'S MOTORCYCLE 413-781-0785
INJURIES: None
ETHNICITY: Unknown
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

ACTION TO: MATOS ANTHONY
anger



Ref: 9812311-OF

THE VICTIM REPORTS THAT ON 7-21-98 AT ABOUT 2:00PM, HE RECEIVED A PHONE CALL FROM THE SUSPECT, ANTHONY MATOS. THE VICTIM WAS WORKING AT TIBBY'S AT 227 BERKSHIRE AVE., WHEN HE RECEIVED THE CALL. MATOS WAS VERY ANGRY CONCERNING A DISPUTE OVER HIS MOTORCYCLE BEING SERVICED AT TIBBY'S. MATOS STATED TO THE VICTIM THAT HE BETTER GIVE HIM \$200.00 FOR THE TELEPHONE THAT HE SMASHED EARLIER FOR GETTING HIM MAD. MATOS ALSO TOLD THE VICTIM THAT HE BETTER GET AN INSURANCE POLICY, BECAUSE THE SUSPECT WAS GOING DOWN TO TIBBY'S TO TEACH THE VICTIM A LESSON AND BREAK HIS LEGS.

THE VICTIM DOES NOT WISH TO MAKE A COMPLAINT OUT AT THIS TIME. HE DOES WANT A REPORT ON FILE.



Incident #: 99-21466-OF

Date/Time Reported: 12/10/1999 1130
Report Date/Time: 12/10/1999 1130
Occurred On: 12/03/1999 1230
Status: Incident Open
Reporting Officer: SERGEANT THOMAS MELEADY
Assisting Officer: OFFICER PATRICK TURNER
Approving Officer: SERGEANT DAVID LOUDON

Signature: _____

SUSPECT(S)

MATOS, ANTHONY R
99 MEADOW ST
EAST LONGMEADOW MA

SEX RACE AGE SSN PHONE

M W 27 019-58-5640

BODY: NOT AVAIL.
DOB: 11/13/1972
LICENSE NUMBER: NOT AVAIL.

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

OFFENSE(S)

A/C STATE LAW

LOCATION TYPE: Parking Lot/Garage
PARKING LOT OF 10 ALLEN ST. KAKLEY HARDWARE S
10 ALLEN ST
SPRINGFIELD MA

ASSAULT AND BATTERY
WEAPON/FORCED USED: Other

C 265 13A

VICTIM(S)

SEX RACE AGE SSN PHONE

BERGDOLL, MICHAEL
10 BEECHWOOD DR.
WILBRAHAM MA 01025
DOB: 09/15/1965
EMPLOYER: SELF EMPLOYED . 413-221-0654
INJURIES: Apparent Minor Injury
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1
RELATION TO: MATOS ANTHONY

M 34 017-58-3487 413-596-995)

Acquaintance

PERSON(S)

PERSON TYPE SEX RACE AGE SSN PHONE

WITNESS M W 40

GOVERNMENT
EXHIBIT
3

Ref: 99-21466-OF

Victim reports that on 12-3-99 at about 12:30 p.m. while in the parking lot of the Kakley's Hardware store at 10 Allen st. he received a phone call from a known subject Anthony Matos who he has had past business dealing's with. Matos asked him to wait for him at that location to exchange some paperwork. Victim waited and when Matos arrived he exited his vehicle and punched victim in the jaw and swung several more times at him missing, causing serious injury to his jaw and teeth. (jaw wired shut while reporting). Victim then got in his vehicle and left the area. Victim was in the hospital and being treated by a doctor for injuries.



Incident #: 02-10910-OF

Date/Time Reported: 06/07/2002 0120
Report Date/Time: 06/07/2002 0316
Occurred Between: 06/07/2002 0030-06/07/2002 0040
Status: Incident Open
Reporting Officer: OFFICER MICHAEL DUMAS
Assisting Officer: Officer NOLAN RYAN
Approving Officer: SERGEANT KENNETH MURRAY

Signature: _____

SUSPECT(S)

SEX	RACE	AGE	SSN	PHONE
M	W	29	019-58-5640	

MATOS, ANTHONY R
99 MEADOW RD
EAST LONGMEADOW MA 01028

HEIGHT: 602 WEIGHT:
BODY: NOT AVAIL.
DOB: 11/13/1972
LICENSE NUMBER: MA S98008337

HAIR: BLACK EYES: NOT AVAIL.
COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

[APPEARANCE]

GLASSES WORN: NO

OFFENSE(S)

A/C STATE LAW

LOCATION TYPE: Bar/Night Club Zone: Sector E1 Metro/South End
INSIDE THE BAR "MARDI GRAS"
91 TAYLOR ST
SPRINGFIELD MA

MALICIOUS DESTRUCTION OF PROPERTY OVER \$250 C 266 127
OCCURRED: 06/07/2002 0030
SUSPECTED OF USING: Alcohol

VICTIM(S)

SEX RACE AGE SSN PHONE

MARDI GRAS
91 TAYLOR ST
SPRINGFIELD MA
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

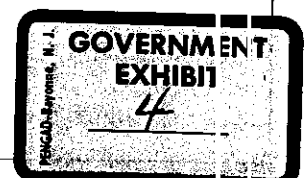
NOT AVAIL

PERSON(S)

PERSON TYPE SEX RACE AGE SSN PHONE

91 TAYLOR ST
SPRINGFIELD MA
DOB: 10/13/1971
EMPLOYER: MANAGER MARDI GRAS
INJURIES: None

REPORTING PARTY F W 30



Ref: 02-10910-OF

While on patrol on 06/07/02 at approximately 0120 hrs, Officer N. Ryan and I were dispatched to 1 Taylor St. to speak with the manager about a past incident. Officers responded from the area of Main and Frank B Murray Sts arriving a short time later. Once on scene Officers met with a w/f, who identified herself as the bar manager. [REDACTED] states that they had a problem with a patron in the bar who had damaged some bar equipment. [REDACTED] states that a w/m, identified as Anthony Matos, was giving a bartender a hard time so he was asked to leave. After being asked to leave several times Mr. Matos finally headed for the door. Once near the door located on the south side of the bar, Mr. Matos yelled out "Fuck you all", and pushed a "Keno / Lottery Machine off the bar onto the floor. The machine broke into several pieces. Mr. Matos then, as he was walking out the door pushed a 19" television onto the floor as well, causing damage to the control area of the TV. Both items are no longer operating. [REDACTED] states that Mr. Matos is about 6' 2" tall, with a mustache and goatee, wearing dark jeans and a dark shirt. Mr. Matos fled the area in a newer model Ford pick up truck. No plate could be seen. No further information could be provided at this time. After gathering all pertinent information a radio broadcast was given out to units in the area.